



CORPORATION OF THE CITY OF NEW WESTMINSTER

TRANSPORTATION COMMITTEE

September 18, 2006 4:23 p.m.
Committee Room No. 2, City Hall

MINUTES

PRESENT:

Mayor Wayne Wright
Councillor Jonathan Cote
Councillor Bill Harper
Councillor Bob Osterman
Councillor Betty McIntosh
Councillor Lorrie Williams

REGRETS:

Councillor Calvin Donnelly

STAFF:

Mr. Paul Daminato	- City Administrator
Mr. Rick Page	- City Clerk
Mr. Tim Whitehead	- Director of Development Services
Mr. Jim Lowrie	- Director of Engineering
Mr. Gary Holowatiuk	- Director of Finance
Mr. Dean Gibson	- Director of Parks and Recreation
Ms. Judi Turner	- Assistant City Clerk

ADDITION TO AGENDA

MOVED and SECONDED

THAT the Agenda be varied to add the following as Item 2:

- *Traffic Calming on Kelly Street.*

CARRIED.

All members of committee present voted in favour of the motion.

CORRESPONDENCE

1. [Ministry of Transportation letter dated September 11, 2006 offering to brief council and staff on Port Mann/ Highway 1 Improvements – Director of Engineering](#) (verbal)

MOVED and SECONDED

THAT the Ministry of Transportation be invited to attend a Council meeting to brief Council and staff on Port Mann/ Highway 1 Improvements.

CARRIED.

All members of Committee present voted in favour of the motion.

NEW BUSINESS

2. **Traffic Calming on Kelly Street.**

The matter of traffic calming on Kelly Street and neighbourhood traffic calming be referred to staff for follow up, in light of the Delegations made at the September 11, 2006, meeting of Regular Council.

NEXT MEETING

October 16, 2006

ADJOURNMENT

ON MOTION, the meeting adjourned at 4:25 p.m.

Certified Correct,

WAYNE WRIGHT, CHAIR

RICK PAGE, CITY CLERK

** Denotes recommendations referred to Regular Council meeting of September 18, 2006 for ratification.